شركة الخزنة للتأمين ش.م.ع.
Al Khazna Insurance Company P.S.C.

Results of the General Assembly Meeting

Al Khazna Insurance Company P.J.S.C.
Held on 18 September 2026

Date	**18/09/2026**
Company Name	**Al Khazna Insurance Company P.J.S.C.**
Date and day of the meeting	Friday , 18 September 2026
The starting time of the meeting	3.00 PM
The ending time of the meeting	3:40PM
Venue of the meeting	Al Khazna head office / remotely
President of the General Assembly	Mr./ Ahmed Saeed Alkharoossi
Quorum of the total attendance (percentage of capital) Distributed as follows :	56 %
1- Personal attendance rate (%)	0%
*In person (%)	0%
*Proxy (%)	0%
2- Attendance through electronic voting (%)	56%
*In person (%)	0.14%
*Proxy (%)	55.86%
• Decisions and resolutions of the General Assembly meeting .	
First article: Approval of election seven (7) members: 1- Mr./ Rasheed Ali Rasheed Alomaira. 2- Mr./ Khalid Ali Rasheed Alomaira. 3- Mr./ Mohammed Sulaiman Alfahim 4- Ms./Maryam Ahmed Sultan Matar Al Hallami 5- Mr./ Ahmed Saeed Alkharoossi 6- Ms./ Sumaya Nafez Al Hashlamon 7- Ms./ Asmaa Abdullah Alhosani	The article was approved by 100 % of the attendance

P.O.Box : 73343, Abu Dhabi, United Arab Emirates
Tel: +971 2 6969700, Fax: +971 2 6417998
e-mail: khazna@emirates.net.ae
website: www.alkhazna.com
ص.ب : ٧٣٣٤٣ ، أبوظبي، الإمارات العربية المتحدة
هاتف : ٠٠٩٧١ ٢ ٦٩٦٩٧٠٠+، فاكس: ٩٩٨١٧٦٤ ٢ ٩٧١+

as members of the Company's Board of Directors for a three-year term.	
Second article : Approval of the appointment of Forvis Mazars as the Company's external auditor for the financial year 2026, provided that the auditor shall complete the audit for the financial years 2021, 2022, 2023, 2024, and 2025, and determination of the auditor's fees at : AED1,159,200 Inclusive of VAT .	This article was approved by 93.8690 % of the attendance
Third article: Approval of the appointment of 1- Al Obaidli & Al Zarooni Legal Consultants as Shareholders' Representatives, and determining their fees at: AED 21,000.00 Inclusive of VAT 2- Muna Mubarak Abu Khater Advocates & Legal Consultant. as Shareholders' Representatives, and determining their fees at: AED 26,250.00 Inclusive of VAT	This article was approved by 100 % of the attendance
• Topics required a special decision	
First special article : Approval, by a Special resolution, of the strategic partnership offer submitted by Abu Dhabi National Company for Building Materials – BILDCO P.J.S.C., and the increase of the share capital by an amount not exceeding AED 3 billion, provided that the proposal shall be resubmitted to the General Assembly after completion of the valuation process and obtaining the approvals of the competent authorities.	This special article was approved by 100 % of the attendance
Second special article: Approval, by a special resolution of the amendment to **Article (2)** of the Articles of Association: Name of the Company. **Current Article (2) – Name of the Company:** "The name of this Company shall be:	

Al Khazna Insurance Company (Public Joint Stock Company)." **To become:** **<u>Article (2) – Name of the Company:</u>** "The name of this Company shall be: Al Khazna Al Alamiya Holding (Public Joint Stock Company)."	This special article was approved by100 % of the attendance
Third special article: Approval, by a Special resolution of the amendment to **Article (5)** of the Articles of Association: Objects of the Company. **Current Article (5) – Objects of the Company** The purposes for which the Company was established are to provide insurance services of all types and branches, including: 1. **Life Insurance:** This includes all life insurance operations relating to human life and risks that may arise therefrom. 2. **Savings and Capital Formation:** This includes insurance operations based on the issuance of policies, documents, certificates or other instruments under which the Company undertakes to pay a specified amount or amounts at a future date in return for a premium or periodic premiums. 3. **Fire Insurance and Related Risks**: This includes all insurance operations against fire and risks arising therefrom, as well as natural phenomena, disasters, explosions, disturbances, wars and similar risks, and any other risks customarily or ordinarily covered under fire insurance. 4. **Insurance Against Land, Marine and Aviation Transportation Risks:** This includes all insurance operations against damage to means of transportation, including trucks, ships, aircraft,	

their equipment, machinery and accessories, as well as goods, materials, baggage, movable property, money and freight charges carried by such means of transportation. It also includes all risks arising from their manufacture, use, repair or docking, including damage that may be caused to third parties, and any other risks customarily or ordinarily covered under land, marine and aviation transportation insurance.

5. **Accident and Civil Liability Insurance:** This includes insurance operations against damages resulting from traffic and road accidents and means of transportation, including vehicles; personal accidents and injuries; work-related injuries; as well as insurance against theft, breach of trust, embezzlement, loss of or damage to property, risks relating to debts and securities, investment risks, agricultural, industrial and engineering risks that may affect animals, and all types of civil liability insurance, together with any other risks customarily or ordinarily covered under accident and civil liability insurance.

6. **Other Types of Insurance:** This includes all insurance operations not covered under this Article (5), as well as any new types of insurance that may arise in the future.

7. **Reinsurance**: This includes reinsurance of all or part of the direct insurance operations concluded by the Company, in accordance with the applicable legal rules.

8. The Company may have an interest in, or participate in any manner with, other entities or companies carrying out activities that are different from its activities or that may assist it in achieving its objectives, whether inside or outside the State. It may acquire such entities or companies or merge them with the Company,

subject to compliance with the provisions of the Insurance Authority Law. 9. The Company may not carry out any activity that requires a license from the regulatory authority supervising such activity inside or outside the State unless it first obtains the required license from that authority and provides a copy of such license to the Authority and the competent authority. The Company shall comply with the requirement that none of the above objectives conflict with the Insurance Authority Law, its regulations, rules, instructions and decisions issued pursuant thereto. **To become:** **Article (5) – Objects of the Company** **a.** To own shares or interests in joint stock companies and limited liability companies. **b.** To provide loans, guarantees and financing to its subsidiaries. **c.** To own real estate and movable assets necessary for carrying out its activities. **d.** To manage its subsidiaries. **e.** To own intellectual property rights, including patents, trademarks, industrial designs and models, and franchise rights, and to lease or license such rights to its subsidiaries or other companies.	This special article was approved by 100 % of the attendance

- Secretary of AGM :

- Company's Seal:

AL KHAZNA INSURANCE CO. Abu Dhabi - U.A.E شركة الخزنة للتأمين ش.م.ع أبوظبي - ا.ع.م

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